

CITY OF RICHFIELD, MINNESOTA

TUESDAY, FEBRUARY 11, 2014

**RICHFIELD MUNICIPAL CENTER
6700 PORTLAND AVENUE**

SPECIAL CITY COUNCIL MEETING

HEREDIA ROOM

6:00 P.M.

AGENDA

Call to order

Roll call

1. Interview of person interested on serving on City's advisory commissions (Council Memo No. 17)

Notes: _____

Adjournment

SPECIAL CITY COUNCIL WORKSESSION

HEREDIA ROOM

6:15 P.M.

AGENDA

Call to order

Roll call

(Worksession discussion times are approximate)

1. 6:15 - 6:25 p.m.
Discussion regarding community branding (Council Memo No. 18)

Notes: _____

2. 6:25 - 6:55 p.m.
Discussion regarding Portland Avenue reconstruction (Council Memo No. 15)

Notes: _____

Adjournment

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS

7:00 P.M.

AGENDA

INTRODUCTORY PROCEEDINGS

Call to order

Roll call

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Notes: _____

Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Worksession of January 28, 2014; (2) Regular City Council Meeting of January 28, 2014; (3) Special City Council Worksession of January 29, 2014; and (4) Special City Council Worksession of January 31, 2014

PRESENTATIONS

1. Presentation of the Officer of the Year 2013 Award to Richfield Police Officer Sean Majewski
2. Recognition of Jim Kunz who is retiring from the Police Reserves after 50 years of service
3. Swearing-in of Richfield Police Officers Andrew Leyrer, Alex Blaine and Mathew Swanson

COUNCIL DISCUSSION

4. Council discussion
 - Hats Off to Hometown Hits

Notes: _____

AGENDA APPROVAL

5. Council approval of the agenda

CONSENT CALENDAR

6. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**

- A. Consideration of the approval of setting a public hearing to be held on March 11, 2014, for the consideration of new on-sale wine and 3.2 percent malt liquor licenses for Tejaban Mexica Grill, LLC, D/B/A Fire Up Bar-B-Que, 2 West 66th Street S.R. No. 35
- B. Consideration of the approval of the first reading of an ordinance amending Subsection 210.01 related to City Council salaries and schedule the second reading for February 25, 2014 S.R. No. 36
- C. Consideration of the approval of a resolution of support for the final alignment of the Intercity Regional Trail as recommended by the Transportation Commission S.R. No. 37
- D. Consideration of the approval of the purchase orders to Nelson Auto Center in the amount of \$106,387.28 for four new Ford Interceptor SUV's S.R. No. 38
- E. Consideration of the approval of the modifications to the Transportation Commission's bylaws to modify the date the commission meets S.R. No. 39
- F. Consideration of the approval of a resolution declaring Veterans Memorial Park as the future site of a Community Band Shell S.R. No. 40
- G. Consideration of the approval of the acceptance of grants and donations received by the Richfield Recreation Services Department and to authorize the city to administer the funds in accordance with the grant agreements and terms prescribed by the donors S.R. No. 41

Notes: _____

7. Consideration of item(s), if any, removed from Consent Calendar

Notes: _____

PUBLIC HEARING

8. Public hearing and consideration of a resolution granting final approval of a preliminary and final plat for 6700, 6710, 6734, 6754, and 6758 Portland Avenue (Richfield Municipal Center and Heredia Park)

Staff Report No. 42

Notes: _____

RESOLUTION

9. Consideration of a resolution granting an amendment to the approved planned unit development, final development plan, and conditional use permit at 100 West 66th Street (HUB Shopping Center) to allow a public school

Staff Report No. 43

Notes: _____

OTHER BUSINESS

10. Consideration of:
 - the bid minutes/tabulation and award of contract to Northwest Asphalt, Inc. in the amount of \$652,833.04 for the North Richfield Parkway Project;
 - authorizing the City Manager to approve contract changes under \$100,000 without further City Council authorization; and
 - the hiring of WSB & Associates to perform construction engineering services for a fee not to exceed \$96,389

Staff Report No. 44

Notes: _____

11. Consideration of the Lyndale Avenue "Full Improvements" Preliminary Plan as recommended by the Transportation Commission

Staff Report No. 45

Notes: _____

12. Consideration of an appointment to a City advisory commission

Staff Report No. 46

Notes: _____

CITY MANAGER'S REPORT

13. City Manager's Report

Notes: _____

14. Claims and payrolls

Open forum (additional 15 minutes if more time needed after first Open Forum and by majority vote of the City Council)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Notes: _____

15. Special City Council Closed Executive Session in the Babcock Conference Room regarding the City Manager annual performance evaluation

16. Reconvene Regular City Council Meeting in Council Chambers

RESOLUTION

17. Summary report of the City Manager annual performance evaluation for 2013 and consideration of a resolution amending the employment agreement between the City of Richfield and City Manager Steven L. Devich for 2014

Staff Report No. 47

Notes: _____

18. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.